

**Bulletin on the Board of Management Meeting held on 21<sup>st</sup> May 2018**

The following is an update on the Board of Management of Oberstown Children Detention Campus, meeting which took place on Monday 21<sup>st</sup> May 2018.

Ref	Subject	Summary
1.	Minister's Visit	Minister Katherine Zappone TD will visit the Campus on 25 <sup>th</sup> June 2018. The visit is being coordinated by the Campus and arrangements are being put in place.
2.	Sub-Committees	A draft table of contents for the Governance Handbook was presented and approved by the Board. The content of the handbook to be progressed in June 2018. The Manual of Financial Controls is being finalised before being presented to the Board.
3.	Risk Presentation	The Board received a presentation from Michael Farrell on Risk Management, how to identify, evaluate and mitigate risks on an organisational level. The Governance sub-committee will review the current Risk Register from the perspective of the Board.
4.	POCC Group	Four staff have put themselves forward for the POCC. A meeting will be held week beginning 21 <sup>st</sup> June 2018.
5.	GDPR	New legislation is effective from 25 <sup>th</sup> May 2018. Oberstown have engaged Mazars to ensure compliance. A report of actions is to be issued to the Board in June 2018.
6.	HIQA Inspection	HIQA have indicated that a draft report should be available in June 2018 for factual accuracy checks.
7.	Offending Behaviour	The Board warmly welcomed a reported reduction in offending behaviour on Campus through restorative practices.
8.	Restrictive Practices	The Board considered data on Single Separation and Physical Intervention noting with concern the continuing extent of single separation, especially for long periods. A report on six monthly trends and measures to reduce lengthy use of separation was requested from the Director for the July meeting.
8.	Annual Report	Copies of the draft Annual Report were circulated to the Board with the final version to be presented at the June Board meeting.
9.	Mental Health & Addiction Event 14 <sup>th</sup> June 2018	The Board was briefed on the Oberstown Event on Mental Health and Addiction to be held on 14 <sup>th</sup> June 2018. This is a public event to raise awareness of two acute concerns faced by young people and is part of a move to connect community services to Oberstown.

**Professor Ursula Kilkelly**  
**Chairperson**

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